



2019 AGM Agenda

Basketball Hawthorn

Saturday 14th December, 4:00 pm

Boroondara Sports Complex, 271C Belmore Rd, Balwyn North, 3104.

Previous Minutes

1. Accept minutes from 2018 AGM

Key Reports

2. Chairperson's Report
3. Operations Report (Junior, Senior and Representative Reports)

Financials

4. Audit, Risk and Compliance Committee Statement, Profit & Loss, Balance Sheet and Auditor's Report;
5. Appointment of Auditor
 - a. *Board recommendation is that BHT Partners be re-appointed as auditors for the Association.*

Election of Directors

The following Directors continue in office:

Gen Brammall, Adam Kierce, Belinda Donaldson, Chris Pacey, Mark Walker

There are 4 vacant Board positions, with nominations received as below

1. Ruth Harrington
2. Sam Tucker
3. Ken Santamaria
4. Allison Purdey

As the number of nominations does not exceed the vacant Board positions, **no ballot is required.**

Special Business

Special Resolution - Name Change

That the Association adopt the amendment to the Constitution outlined in the accompanying Explanatory Memorandum, changing our name officially to Basketball Hawthorn Incorporated.

Under Rule 6, in accordance with the Associations Incorporation Reform Act 2012 (Vic), amendments to the Constitution of the Association will only be passed if at least **75 per cent** of the members who vote at the meeting vote in favour of any resolution to change the Constitution.

General Business

No notice of any General Business has been received.

Adam Kierce

Secretary

secretary@hawthornbasketball.com.au